



## Finance Committee

# Meeting Agenda

### **NOTE: THIS IS A REMOTE PARTICIPATION MEETING**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, this meeting of the Provincetown **Finance Committee will be conducted** via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

To participate in this meeting, dial [+1 857-327-9004,63114786#](tel:+1857327900463114786) United States, Boston [\(833\) 579-7589,63114786#](tel:+1833579758963114786) United States (Toll-free)

1. When prompted, enter the following Conference ID number: 631 147 86# Please:
  - Keep your phone muted at all times when not talking
  - Mute all background noises
  - Mute PTV on the television or computer and use only the phone audio
  - Please do not speak until the chair or the meeting moderator asks for public comments or questions. Use \*6 to mute or unmute your phone.
2. You may also view the meeting, but NOT participate, by watching PTV GOV Channel 18, and the online livestream of PTV GOV at: <http://www.provincetowntv.org/watch.html>

**No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via telephone. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

The Finance Committee will hold a virtual public meeting available for the public, in accordance with local distancing requirements on **Tuesday, February 16, 2021 at 5:00pm. Meeting information will be assigned and posted for the public.**

1. Introduction of new members Kitty Cotter and Gloria McPherson.
2. Old Business: formal leadership vote.
3. Old Business: Finance Committee Code vote taken from the State Handbook. Evidently a vote was taken in the past to review this yearly. Since we now take the State Ethics test, this moots this item, so we'll discuss.
4. New Business: Budget Scheduling and Departmental interviews.

5. Opening discussion on STM Warrant Articles.
6. Any open completed minutes to be voted on.
7. Any other legal business that may be addressed by the Committee.
8. Votes may be taken.

Posted by the Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 02/08/2021, 12:35 pm AR

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